

P 950000 57934

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

200001544702
-07/25/95--01022--015
****78.75 ****78.75

SUBJECT: Cinema Maintenance Corporation Atlantic
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FILED
1995 JUL 25 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM:

Gerald J. Walaszek
Name (printed or typed)

2801 North Course Drive J-207
Address

Pompano Bch. FL 33069
City, State & Zip

305-978-7069
Daytime Telephone number

R CHESSEY JUL 27 1995

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
1995 JUL 25 AM 9 44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Cinema Maintenance Corporation
ATLANTIC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O BOX 934792
MARBOTE, FL 33093-4702

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

(100) ONE HUNDRED

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gerald J. Walaszek
2801. North Course DR. J-207
Pompano Bch, FL 33069

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Gerald J. Walaszek
2801 N. COURSE DR. J-207
Pompano Bch, FL 33069

ANNETTE B. SHAW
2801 N. COURSE DR. J-207
Pompano Bch, FL 33069

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17th day of July, 19 95.

Gerald J. Walaszek - Vice president
Signature

Annette B. Shaw - President
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Cinema Maintenance Corporation

ATLANTIC

2. The name and address of the registered agent and office is:

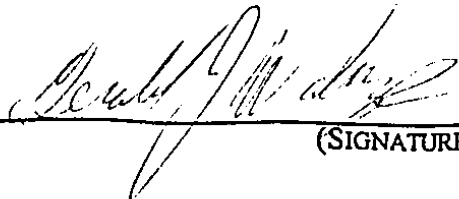
Ferdinand J. Walaszek
(NAME)

2801 North Coarsc Rd. J-20A
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Pompano Beach FL, 33069
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

July 19, 1995
(DATE)